

**Mt SAC Academic Senate Board Meeting**  
**Thursday, September 3, 2020**

In Attendance: Chisa Uyeki, Lance Heard, Kelly Rivera, Malcolm Rickard, Briseida Ramirez, Estes, Lucie Melendez, Michelle Shear, Joan Sholars, Amrik Singh Dua, Bobby Purcell, Janet Truttmann, Ed Estes, Eva Rios-Alvarado, John Blyzka, Michelle Shear, Carol Impara, Beta (Elizabeth ) Meyer, Betsy Lawlor, Tim Engle, Arleen Fiorito, Marissa Case, Dana Miho, Lani Ruh, Shelby White-Tremazi, Phillip Wolf, Nikki Lewis, Sheila Espy, Chara Powell, Dalia Chavez, Allen Leung, Christine Cummings, Cuyler Smith, Sarah Nichols, Kelly Coreas, Elizabeth Casian, Mary McGuire, Julie Laverty, Diana Felix, Donna Necke, Francesca Rinaldi, Roger Willis, Jean Metter, Gene Ano, Mary Beth Barrios, Luisa Howell, Tania Anders, Karla Hernandez, Shiloh Blacksher, Lucie Melendez, Becca Walker, Phillip Wolf, Kristina Allende, Emily Versace, Joan Sholars, Traci Ebue, Bernie Somers, Emily Woolery, Kari Berch, Bruce Nixon, Melinda Bowen, Sun Ezzell, Sara Mestas, Abby, Scott Guth, Shelly Laddusaw, Priscilla Rincon, Catherine McKee, Sophia Ruiz, Dianne Rowley, Jason Kordich, Jennifer Hinostroza, Hector Sanchez, Emily Versace, Shelby White-Tremazi, Leonardo Rojas, Nathan Tharp, Bruce Nixon, Jean Metter, Michelle Ravel, Bruce Nixon, Bobby Purcell, Dana Miho, Arleen Fiorito, Mary Beth Barrios, Anabel Perez

**1. Opening Items**

**A. Call to order: Meeting called to order at 11:36 AM**

Motion to adopt the agenda with flexibility and add:

- Appointments

Moved by Joan S. Seconded by Luisa H. Unanimously approved.

*(Roll Call Ayes: Kristina Allende, Tania Anders, Marybeth Barrios, Kari Berch, Shiloh Blacksher, John Blyzka, Melinda Bowen, Marissa Case, Elizabeth Casian, Chrsitine Cummings, Tim Engle, Sun Ezzell, Diana Felix, Arlene Fiorito, Scott Guth, Chris Halstead, Lance Heard, Karla Hernandez, Jennifer Hinostroza, Luisa Howell, Fred Kobzoff, Jason Kordich, Betsey Lawlor, Jenny Leung, Nikki Lewis, Mary McGuire, Lucie Melendez, Sara Mestas, Beta Meyer, Dana Miho, Donna Necke, Sarah Nichols, Bruce Nixon, Bobby Purcell, Malcolm Rickard, Briseida Ramirez, Priscilla Rincon, Eva Rivas Alvarado, Kelly Rivera, Diane Rowley, Lani Ruh, Hector Sanchez, Michelle Shear, Joan Sholars, Cuyler Smith, Bernie Somers, Cara Tan, April Tellez, Janet Truttmann, Emily Versace, Shelby White-Tremazi, Roger Willis, Emily Woolery, Phil Wolf, Becca Walker, Amrik Dua, Sheila Espy)*

**B. Public Comment**

- Kelly Rivera: Constitution Day Panel

*On September 17<sup>th</sup> from 2-4pm via Zoom the Geography and Political Science Department in partnership with Associated Students will host the annual Constitution Day lecture series. A flyer with a link to the event and further details is forthcoming.*

- Melinda Bowen from Pride Center:

*I'm Melinda Bowen and my pronouns are she her hers, and I am the coordinator of the pride center I also serve on exec board, I wanted to thank everybody for your patience with the preferred name and pronoun program that we launched a couple weeks ago now. Please email, [pridecenter@mtsac.edu](mailto:pridecenter@mtsac.edu) for any concerns.*

## 2. Consent Agenda

**Motion to approve consent agenda. Moved by Malcolm R. Seconded by Bobby P.**

Roll Call Ayes: Kristina Allende, Tania Anders, Marybeth Barrios, Shiloh Blacksher, John Blyzka, Melinda Bowen, Marissa Case, Elizabeth Casian, Chrsitine Cummings, Tim Engle, Sun Ezzell, Diana Felix, Arlene Fiorito, Scott Guth, Lance Heard, Karla Hernandez, Jennifer Hinostrroza, Luisa Howell, Jason Kordich, Betsey Lawlor, Jenny Leung, Nikki Lewis, Mary McGuire, Lucie Melendez, Sara Mestas, Beta Meyer, Dana Miho, Donna Necke, Sarah Nichols, Bruce Nixon, Bobby Purcell, Malcolm Rickard, Briseida Ramirez, Priscilla Rincon, Eva Rivas Alvarado, Kelly Rivera, Diane Rowley, Lani Ruh, Hector Sanchez, Michelle Shear, Joan Sholars, Cuyler Smith, Bernie Somers, Cara Tan, April Tellez, Nathan Tharp, Janet Truttmann, Emily Versace, Shelby White-Tremazi, Roger Willis, Emily Woolery, Phil Wolf, Becca Walker, Amrik Dua, Sheila Espy

### A. Approval of May 28, 2020 Full Senate Minutes

Motion to approve Meeting Minutes. Moved by Kelly R. Seconded by Lance H.

(Roll Call Ayes: Kristina Allende, Tania Anders, Marybeth Barrios, Shiloh Blacksher, John Blyzka, Melinda Bowen, Marissa Case, Elizabeth Casian, Chrsitine Cummings, Tim Engle, Sun Ezzell, Diana Felix, Arlene Fiorito, Scott Guth, Lance Heard, Karla Hernandez, Jennifer Hinostrroza, Luisa Howell, Jason Kordich, Betsey Lawlor, Jenny Leung, Nikki Lewis, Mary McGuire, Lucie Melendez, Sara Mestas, Beta Meyer, Dana Miho, Donna Necke, Sarah Nichols, Bruce Nixon, Bobby Purcell, Malcolm Rickard, Briseida Ramirez, Priscilla Rincon, Eva Rivas Alvarado, Kelly Rivera, Diane Rowley, Lani Ruh, Hector Sanchez, Michelle Shear, Joan Sholars, Cuyler Smith, Bernie Somers, Cara Tan, April Tellez, Nathan Tharp, Janet Truttmann, Emily Versace, Shelby White-Tremazi, Roger Willis, Emily Woolery, Phil Wolf, Becca Walker, Amrik Dua, Sheila Espy)

- B.** FPDC Goals 19-20
- C.** EDC Goals 19-20
- D.** C&I Goals 19-20
- E.** DLC Goals 19-20
- F.** Outcomes Goals 19-20
- G.** Appointment: Dalia Chavez (Adult Basic Education) DL Curriculum Working Group, 1.5 LHE for fall semester
- H.** Appointment: Mary MaGuire (Art History) Budget Committee, (2020-2023)
- I.** Appointment: Rich Patterson (CIS) Distance Learning Committee (2020-2023)
- J.** Appointment: Chaz Perea (AG) Strong Workforce Advisory Committee, NSS Faculty seat (2020-2023)
- K.** Appointment: Jennifer Hinostraza (AG) will continue on Facilities Advisory Committee fall 2020 (filling for leave)
- L.** Appointment: Return to Campus Task Force (Joint appointment with FA) Angel Lujan (Counseling) and Pauline Swartz (Library)
- M.** Appointment: Phillip Wolf to Chair Elections, Nominations, and Leadership Development Committee
- N.** Appointment: Mica Stewart-Thomas Student Equity Committee (2020-2023)
- O.** Appointments

### **3. President's Report**

#### **A. President's Report- Report given**

### **4. Action Items**

#### **A. Initiate Senator-at-Large Nominations**

One year senator at large position available.

Motion to open nominations for completing a senator at large term, now until June 2020.

Moved by Kristina A. Seconded by Kelly R.  
Vote by acclamation. Unanimous vote.

#### **B. P/NP Grading Options-**

Motion to accept the recommendations of the task force  
Moved by Luisa H. Seconded by Joan S.  
Voting by acclamation. Unanimous vote.

Motion to extend discussion time by 3 minutes.  
Moved by Kelly R. Seconded by Joan S.  
Voting by acclamation. Unanimous vote.

Motion to call to question.  
Moved Cara T. Seconded by Kelly R.

(Roll Call Ayes: Kristina Allende, Sheila Espy, Jean Metter, Tania Anders, Gene Ano, Marybeth Barrios, Kari Berch, Shiloh Blacksher, John Blyzka, Melinda Bowen, Marissa Case, Elizabeth Casian, Tim Engle, Sun Ezzell, Diana Felix, Arlene Fiorito, Scott Guth, Lance Heard, Karla Hernandez, Jennifer Hinostroza, Luisa Howell, Jason Kordich, Betsey Lawlor, Jenny Leung, Nikki Lewis, Mary McGuire, Lucie Melendez, Sara Mestas, Beta Meyer, Dana Miho, Donna Necke, Sarah Nichols, Bruce Nixon, Bobby Purcell, Malcolm Rickard, Briseida Ramirez, Priscilla Rincon, Eva Rivas-Alvarado, Kelly Rivera, Diane Rowley, Lani Ruh, Hector Sanchez, Michelle Shear, Joan Sholars, Cuyler Smith, Bernie Somers, Cara Tan, Nathan Tharp, Janet Truttmann, Emily Versace, Roger Willis, Emily Woolery, Phil Wolf, Becca Walker, Amrik Dua, Emily Woolery)

## **5. Discussion Items**

- A. P/NP Grading Options- Discussion occurred (New action item B)  
Move to suspend the rules and move this to action by a vote of acclamation.  
Moved by Kelly R. Seconded by Melinda B.  
Vote by acclamation. Unanimous vote.
- B. Course Review Proposal from C&I- Discussion occurred
- C. AP 5520 Student Discipline Procedures, approved at SPEAC 5/18/2020- Discussion occurred
- D. Catalog and Curriculum Effective Dates- Discussion occurred
- E. AP 4027 Catalog Rights- Discussion occurred
- F. Consider position to combine CE faculty leadership with reassigned time- Discussion occurred
- G. Class Size Taskforce Recommendations
- H. Environmental Studies AA Degree Taskforce Recommendations- Discussion occurred
- I. Natural Sciences AA Degree Taskforce Recommendations- Discussion occurred
- J. Language Arts AA Degree Taskforce Recommendations- Discussion occurred

## **6. Senate Officer and Liaison Reports**

- A. Co-Vice Presidents' Report and Student Preparation Equity and Achievement Council's Report- Report given
- B. Legislative Liaison's Report- Report given
- C. Curriculum & Instruction Council's Report
- D. Faculty Professional Development Council's Report
- E. Associated Students' Report- Report given
- F. Faculty Association's Report- Report given
- G. CTE Liaison's Report
- H. Dual Enrollment Liaison's Report
- I. Noncredit Liaison's Report
- J. Distance Learning Committee Report

## **7. Closing Items**

- A. Information and Announcements

- A. New orientation for senators will need to be rescheduled. Email [mravel@mtsac.edu](mailto:mravel@mtsac.edu) to sign up.
  - B. Seeking a parliamentarian or time keeper for senate meetings. Please email [cuyeki@mtsac.edu](mailto:cuyeki@mtsac.edu) if interested.
- B. Adjournment
- A. Adjournment: Meeting adjourned at 1:15 PM

## **8. ADA Statement**

**A. To request reasonable disability related accommodations, please contact the Senate Secretary within at least 5 business days in advance of the event.**

*Minutes respectfully submitted by B. Ramirez*